## Page 1 of

# **United States District Court**

Western District of Arkansas Texarkana Division

US DISTRICT COURT WESTERN DIST ARKANSAS

MAR 0 1 2017

DOUGLAS F. YOUNG, Clerk

Deputy Clerk

UNITED STATES OF AMERICA

v.

DANIEL JOHN PYE

ORDER SETTING CONDITIONS OF RELEASE

Case Number: 4:17MJ4002

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing before any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified) (Time) (Date) in Room (Place)

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

<b>/</b>	(4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence
	imposed.

(5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of
Five Thousand and 00/100 dollars (\$5,000.00
In the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of the persons and the community.    Is FURTHER ORDERD that the release of the defendant is subject to the conditions marked below:   (Name of person or organization)   (Address)	99B (Rev. 5/99) Additional Conditions of Release	Additional Conditions of Release	Page 2 of 3
Expertise to ROPERD that the release of the defendant is subject to the conditions marked below:	Upon finding that release by one of the above		
(Notes)  (City and state)  (City and state)  (City and state) (City and st	persons and the community.  FURTHER ORDERED that the release of the defen  (6) The defendant is placed in the custody of:	dant is subject to the conditions marked below:	
(City and state) to agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant all scheduled our proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.  Signed:  Custodian or Proxy  Date  (7) The defendant shall:  (a) report to the United States Probation Office  telephone number 903-793-0461		,	• • • • • • • • • • • • • • • • • • • •
all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.    Signed:	• ,		•
(a) report to the   United States Probation Office   telephone number   903-793-0461   not later than   today   the secure a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:   (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described   (d) execute a bail bond with solvent sureties in the amount of   (e) maintain or actively seek employment.   (f) maintain or commence an education program.   (g) surrender any passport to   (i) abide by the following restrictions on personal association, place of abode, or travel:   (i) abide by the following restrictions on personal association, place of abode, or travel:   (i) abide by the following restrictions on personal association, place of abode, or travel:   (i) abide by the following restrictions on personal association, place of abode, or travel:   (ii) abide by the following restrictions on personal association, place of abode, or travel:   (ii) abide by the following travel:   (ii) abide by the following travel:   (ii) abide by the following travel:   (iii) abide by the following		court immediately in the event the defendant violates any	conditions of release or disappears.
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(iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer.			
(u) report as soon as possible to the pretrial services office or supervising officer any contact with any law enforcement personne	(u) report as soon as possible to the	pretrial services office or supervising officer any c	
including, but not limited to, any arrest, questioning, or traffic stop.  (v) Supervision by Pretrial Services			
(w) Defendant to have no contact with minors, excluding his own children	(w) Defendant to have no contact	t with minors, excluding his own children	
(x) Defendant is to refrain from accessing the internet, without permission from us po	(x) Defendant is to refrain from	accessing the internet, without fermis	in for uspo
WALKE CORV. COLURY. VELLOW PRESIDANT			

#### Advice of Penalties and Sanctions

#### TO THE DEFENDANT: DANIEL JOHN PYE

#### YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of any crime while on pretrial release may result in an additional sentence to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to five years of imprisonment, and a \$250,000 fine or both to intimidate or attempt to intimidate a witness, victim, juror, informant or officer of the court, or to obstruct a criminal investigation. It is also a crime punishable by up to ten years of imprisonment, a \$250,000 fine or both, to tamper with a witness, victim or informant, or to retaliate against a witness, victim or informant, or to threaten or attempt to do so.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence,

you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

(1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;

(2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
(3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;

(4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

### Acknowledgement of Defendant

I acknowledge the conditions of release, and sanctions set fort.  Witness:	to appear as directed, and to surrender for	m aware of the conditions of release. I promise to obey all vice of any sentence imposed. I am aware of the penalties  Signature of Defendant					
	·	Address					
		City and State	Telephone				
•	Social Security Number						
Directions to United States Marshal							
☑ The defendant is ORDERED released after processing. ☐ The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody Date: 3/1/2017 Signature of Judicial Officer.							
	ę	United States Magistrate Judge Barr	y A. Bryant				

Name and Title of Judicial Officer